



City of Marietta

Meeting Summary

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

BOARD OF LIGHTS AND WATER WORKS

William B. Dunaway, Chairman
James W. King, Vice Chairman
Bruce E. Coyle, Resident Member
Charles L. "Chuck" George, Resident Member
Arthur D. Vaughn, Resident Member
Harlon D. Crimm, Non-Resident Member
Alice Summerour, Non-Resident Member

Monday, January 10, 2005

12:00 PM

BLW Admin.-2nd Floor Board Room

20050013

Regular Meeting - December 6, 2004

Review and approval of the December 6, 2004 regular meeting minutes.

Approved as Amended

Motion to approve with the amendment on page 7 under agenda item 20041265, which should read, "The November Finance Report will not be ready for the December 6, 2004 regular meeting, but will be distributed upon completion."

20041462

Residential Marketing Programs

Presentation and discussion of Marietta Board of Lights and Water residential marketing incentive program options.

Presented

20041463

Residential Marketing Program/ Heat Pump

Motion for approval of the dual fuel heat pump residential marketing incentive as presented.

Approved as Amended

Motion to approve policy number 3.40, Electric Dual Fuel Heat Pump Incentive with the following amendments:

- 1. The first line under applicability should read, "This incentive applies to any new residential construction and/or any areas that have been identified by the City as a redevelopment area."*
- 2. The word "developer" throughout the applicability section should be changed to the developer, owner or builder."*
- 3. The fourth sentence under applicability should read, "...before replacing or installing new electric dual fuel heat pumps..."*

20041464

Residential Marketing Program/ Water Heater

Motion for approval of the water heater residential marketing incentive as presented.

Approved as Amended

Motion to approve policy number 3.41, Electric Water Heater Incentive with the following amendments:

- 1. The first line under applicability should read, "This incentive applies to any new residential construction and/or any areas that have been identified by the City as a redevelopment area."*
- 2. The word "developer" throughout the applicability section should be changed to the developer, owner or builder."*

20041465

Residential Marketing Program/ Combined Heat Pump and Water Heater

Motion for approval of the combined residential marketing offering for both the dual fuel heat pump and electric water heater.

Approved as Amended

Motion to approve policy number 3.42, Electric Combined Dual Fuel and Water Heater Incentive with the following amendments:

- 1. The first line under applicability should read, "This incentive applies to any new residential construction and/or any areas that have been identified by the City as a redevelopment area.*
- 2. The word "developer" throughout the applicability section should be changed to the developer, owner or builder.*

20041470

Expedited Compliance Order/ Georgia Department of Natural Resources

Motion to approve the execution of the Expedited Enforcement Compliance Order relating to unpermitted discharges, with the State of Georgia Department of Natural Resources (DNR), and authorize payment of a settlement in the amount of \$9,750.00 to the Georgia DNR.

Approved

20041471

Approval of Easements/ 2004-05 Water System Improvements Project

Motion to approve the required easements for the 2004-05 Water System Improvements Project as presented.

Approved

20050003

U.S. 41 Water Main Replacement Project/ Invoice No. 13

Motion to authorize payment No. 13 to the contract with the Cobb County-Marietta Water Authority, in the amount of \$163,546.54, for the BLW share of costs to date on the US 41 Water Main Replacement Project.

Approved

20050042

Condemnation Sewer Easement

Motion to approve condemnation proceedings against property owner Darrell Bullock to obtain a sanitary sewer easement. The easement is required for construction of sewer line improvements. The property has been appraised for \$1,460.

Approved

20041392

BLW Finance Reports

Review of the Finance reports for November 2004

Reported

- 20050024 **BLW Finance Reports**
Review of the Finance Reports for December 2004
Reported
- 20041483 **MBLW Activities**
Review of first six months of Marietta Board of Lights and Water activities.
Presented
- 20041484 **MBLW Reorganization**
Update on Marietta Board of Lights and Water organizational structure changes.
Approved
Motion to approve the Marietta Board of Lights and Water organizational structure changes as presented.
- 20041485 **Board Strategic Plan Deliverables**
Deliverables for the BLW Board Strategic Business Plan Objectives and Goals.
Presented
- 20050016 **Executive Session**
Motion to enter an Executive Session to discuss legal, real estate and/or personnel matters.
Held